

PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Administration Committee** was held on Wednesday, August 21, 2012 in Room 210, Green Bay City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.

Present:	Chair Fewell, Supervisor Carpenter, Supervisor Jamir, Supervisor De Wane
Excused:	Supervisor Steffen
Also Present:	Brent Miller, Dan Process

I. Call to Order.

The meeting was called to order by Chair Steve Fewell at 6:45 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Jamir, seconded by Supervisor De Wane to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

1. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,900,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.

Motion made by Supervisor Carpenter, seconded by Supervisor Jamir to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

2. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County.

Motion made by Supervisor De Wane, seconded by Supervisor Carpenter to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. Initial Resolution Authorizing the Issuance of Not to Exceed, \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin.

Motion made by Supervisor De Wane, seconded by Supervisor Carpenter to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. Such other matters as authorized by law.

None.

5. Adjourn.

Motion made by Supervisor De Wane, seconded by Supervisor Jamir to adjourn at 6:47 p.m.

Respectfully submitted,

Therese Giannunzio
Recording Secretary